

BUILDING & GROUNDS COMMITTEE MEETING  
MINUTES

October 28, 2019

**Members Present:** Pam Deppe, Brad Miller, Jason Ratts, Vera Small, Jeff Thomas

**Members Absent:**

**Others Present:** Byron Deaner, Wayne Rovey, Denise McCrady (Secretary)

Chair Ratts called the meeting to order at 5:00 p.m.

A motion to approve the minutes from September 23, 2019 was made Small and seconded by Deppe. Motion carried (5-0).

Byron Deaner, Facilities Manager, presented his monthly report.

Wayne Rovey, Information Systems, requested approval to hire a replacement Network Analyst I. A motion to approve the request was made by Thomas and seconded by Deppe. Motion carried (5-0).

Rovey requested approval of a Resolution and Purchase Order for a disaster recovery upgrade with Sentinel. A motion to approve the request was made by Small and seconded by Miller. Motion carried (5-0).

Rovey requested approval of a Resolution and Purchase Order for a backup internet circuit with Metro Communications. A motion to approve the request was made by Miller and seconded by Deppe. Motion carried (5-0).

A motion to approve the purchase reports was made by Small and seconded by Thomas. Motion carried (5-0).

Under old business, Deaner reported on an Emergency Approval for a water line repair.

There was no public comment.

A motion to adjourn was made by Miller and seconded by Small. Motion carried (5-0). Meeting adjourned.